

Hilliard Davidson Athletic Booster's Minutes

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March 14, 2016

President – Laura Barnett
Treasurer – Lou Onders / Assistant Treasurer - Open
Athletic Director – Nathan Bobek
Co-Vice Presidents – Christine DeSanti and Tiffany Weethee
Secretary – Heidi Smith-Miller

I. Meeting called to order at 7:07 p.m. by President Laura Barnett.

26 people in attendance: Laura Barnett (President), Heidi Smith-Miller (Secretary), Christine DeSanti (Co-Vice President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), Pam Moore (At-Large), David Hafler (Boys Tennis), Kathy Stull (Football), Debi Boggs (Gymnastics), Shawn Oakley (Girls Basketball), Leslie Paris (Girls Volleyball), Jill Lightfoot (Weaver), Cathy Koenig (Girls Soccer), Scott Etnyre (Boys Soccer), Mike Rader (Girls Golf), Susan Santurio (Boys Golf), Bridget Onders (Girls Track), Amy Marshall (Boys Cross Country), Rachelle Huff (Softball), Kim Marsh (Girls Basketball), Ken Smith (Football), Angie Riga (Girls Cross Country), Curt Daniels (Girls Basketball), Wes Hunt (Girls Tennis), Christal Morrison (Wrestling).

II. Secretary's Minutes – presented by Heidi Smith-Miller.

February 2016 secretary notes distributed. Motion for approval: Scott Etnyre; Second by: Cathy Koenig. Motion approved.

III. Treasurer's Report – presented by Lou Onders.

February 2016 treasurer's report distributed.

Beginning Bank Balance	\$78,914.40
Total Deposits/Income	\$2,997.70
S&C Facility Donations	\$0.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.06
Savings Fund Interest	\$.13
Deposit in Transit	\$0.00
Total Additions to Cash	\$2,997.89
Change Fund	
Athletic Booster Expenses	\$(1,076.40)
S&C Facility Expenses	\$(11,198.00)
Ernst Fund Grants	\$0.00
Total Expenses	\$(12,274.40)
Change in Liabilities	\$(853.40)
Ending Bank Balance	\$68,784.49
Change Fund (outstanding)	\$300.00

Motion for approval: Scott Etnyre. Second by: Shawn Oakley. Motion approved.

- State and federal tax returns have been filed. They have also been filed with the school district.
- Lou request a list of Weaver expenses.

IV. Athletic Director's Report – Not present.

- Not present-nothing to report.

V. President's Report - presented by Laura Barnett.

- Introduction of the all the reps. Request for the new reps to fill out contact information sheets.
- Description of the athletic booster's roles and the support of the athletic department which includes patches and awards, scholarships, and equipment funding.
- Discussed how the boosters raise funds through 50/50, concessions, and membership drive.
- Patches and awards are almost caught up.
- Reminder that parents pay for plaques but Neff & Co. give us two free for the school hall and to archive.

VI. Vice President's Report – Christine DeSanti.

- Strength and conditioning facility update: Gas and HVAC are done. The dry wall and painting is being finished. Inspections are in a couple of days.
- Any left over money will be used to help purchase equipment.
- Estimated total expense of the project was \$185,000.

VII. Committee Report – Concessions – Laura Barnett.

- Spring concession schedule was handed out. Track meets need to be revisited.
- Baseball and softball will be running their own concessions this year.
- Make up games for bad weather may be rescheduled at the last minute.

VII. Old Business – Laura Barnett.

- Scholarship applications are due Wednesday, March 16. Interviews will take place on April 13th.

VIII. Upcoming Events – Laura Barnett.

- Wildcat Premier track meet will be April 2nd.
- Football has main concession assignments responsibly; however, we need teams to provide to two volunteers.
- The Sign Up Genius will be sent out.

Meeting adjourned at 7:50. Motion by: Scott Etnyre Second by: Mike Rader

Next meeting date: April 11 , 2016 Time: 7:00 p.m. Location: Davidson Commons
